

(c) Persons who by authorship, public addresses, or eminent success as educators have given proof of their interest in the science of teaching.

ART. III.—Any person thus eligible may become a member on the following conditions :

(a) He shall make application to the Corresponding Secretary, who shall refer the case to the Membership Committee and report the name of the applicant to each member of the Society at least one month before the annual meeting.

(b) Upon unanimous report of this Committee his name shall be proposed at the first session of the Annual Meeting of the Society after application, and a three-fourth vote by ballot of the members present shall be required for election.

ART. IV.—The person so elected shall be immediately notified by the Corresponding Secretary, and upon payment of an entrance fee of Twenty Dollars he shall be constituted a member of this Society. Thereafter his dues shall be Ten Dollars a year, to be paid to the Secretary on or before the first day of the Annual Meeting. A delay of three months in paying the annual dues shall forfeit membership, and the name if again proposed must be treated as that of a new member.

ART. V.—The officers shall be a President, Recording Secretary, Corresponding Secretary and Treasurer, and three Committees: Executive, Finance and Membership, each committee composed of three members.

(a) The President shall be ex officio a member of all committees, and shall have charge of all matters connected with the Society not hereinafter specially assigned.

(b) The Recording Secretary shall be elected annually, and shall keep a minute record of the proceedings of every meeting of the Society, transcribing and editing the notes of the shorthand reporter, if one be employed. He shall have general charge of publishing the annual report, subject as to the business details to the Finance Committee, and submitting the entire Report before printing to the Executive Committee for revision and suggestions. As he receives the proof he shall send to each speaker that portion which contains his own remarks, and shall allow three weeks for corrected proof to be returned, provided, however, that any alterations of the text from that read or spoken by the speaker at the meeting in question, and not already corrected by him, shall be made in the proof at the speaker's expense.

(c) The Corresponding Secretary, who shall also be the Treasurer, shall keep an accurate record of the membership, including change of post office address, and shall forward all circulars issued by any of the officers or committees to the members. He shall be the custodian of all funds belonging to the Society, giving bonds for one thousand dollars upon sureties approved by the Executive Committee, and paying out money only upon orders signed by the President and at least one other member of the Finance Committee. Upon the first day of each annual meeting, he shall present a minute report, accompanied by vouchers, of every amount paid out during the year, and shall put into the hands of the Finance Committee a certificate of deposit showing that the balance due the Society is held subject to order by a bank approved by the Finance Committee.

(d) For each of these Committees three members shall at the first meeting be elected by ballot, and the three on each Committee shall immediately choose by lot one member to serve three years, one to serve two years, and one to serve one year. Thereafter one member shall be elected each year, upon each of the Committees to serve one year, and such other members as may be needed to supply vacancies by death or otherwise.

ART. VI.—(a) The Executive Committee shall, on or before the first day of April of each year, fix upon the time and place of meeting for that year, notifying each member by the Corresponding Secretary. They shall also have general charge of the programme which shall be determined, and every member notified thereof, by the first day of January immediately preceding.

(b) The Finance Committee shall have sole authority to incur indebtedness for the Society and to audit accounts. To make any indebtedness binding upon the Society, or any bill payable by the Society, the vote of the majority of the Finance Committee, of which the President shall be one, shall be required.

(c) The Membership Committee shall prepare suitable blank forms, to be filled by the applicant for membership, shall care-

fully investigate all applications, and, whenever they report in favor of an applicant, they shall present with their report a minute history of the educational work done by him.

ART. VII.—By-laws may be adopted or amended at any regular session of the Annual Meeting by a three-fourths vote of the members present, provided that notice of the amendment shall be given at the previous Annual Meeting.

#### BY-LAWS.

NOTE.—The following by-laws are adopted provisionally by the Executive, to be approved or amended by the Society at its first annual meeting.

#### I. Papers to be Prepared.

1. Subjects for papers each year shall be so arranged as to present a consecutive view of the science of education.
2. Persons chosen to write papers shall receive their subjects not later than the first day of January.
3. No papers shall occupy more than one hour in delivery.
4. The papers shall in every case be propositional in form.
5. Each paper shall have appended to it an analytical outline.
6. The analytical outline shall be printed by the author, and a copy sent to each member of the society not later than the first day of January.

#### II. Discussion of Papers.

1. Members on receipt of the analytical outlines of the papers to be presented, shall select the points, they propose to discuss and report the same to the Recording Secretary at least one week before the annual meeting.
2. The Society shall hold members bound to prepare themselves for the discussion at the annual meeting of the points which they reported to the Recording Secretary.
3. Each paper shall be taken up and discussed in the following order :
  - (a) Reading of paper.
  - (b) Discussion of points in the order in which they occur in the paper by members who have reported their names to the Recording Secretary for such discussion.
  - (c) Discussion by other members.
  - (d) Reply by the author of the paper.
  - (e) The adoption, amendment, or rejection of the propositions and details of the paper.
4. Only one paper shall be read and discussed each day.

#### III. The Publication of Transactions.

1. Each paper read and discussed before the Society shall be published without material change in the annual report.
2. All discussions shall be recorded in full, and included in the annual report, subject to the following conditions :
  - (a) Each member shall be furnished with a copy from the short-hand report of his discussions for revision and correction.
  - (b) No member shall be allowed, in revising and correcting his discussions, to make material changes.
  - (c) New matter may be added by any member to his discussions and incorporated in the annual report at his own expense. Such matter shall be noted as new, and shall be subject to the approval of the Executive Committee.
  - (d) Each member shall be furnished with a copy of the printer's proof of his paper and discussions before publication of the annual report.
3. In all publications of the transactions of the Society, the authorship of all papers, discussions, propositions, resolutions, or other matter, shall be accurately indicated.

#### OFFICERS FOR 1879.

President—J. H. Howe, Ph.D., Principal Normal School, Cortland, N. Y.

Recording Secretary—J. H. McFaul, Principal Model and Public Schools, Lindsay, Ont.

Corresponding Secretary and Treasurer—S. P. Robins, M.A., Inspector Protestant Public Schools, Montreal, Quebec.

Executive Committee—Rev. D. H. McVicar, LL.D., Principal Presbyterian College, Montreal, Que. ; M. McVicar, LL.D., Principal Normal School, Potsdam, N.Y. ; James Hughes, Inspector Public Schools, Toronto, Ont.